

NORTH DAKOTA PUBLIC SERVICE COMMISSION
Complaint & Cease and Desist History
Updated March 2012
Page 1 of 5

Year	Company	Reason for Complaint	Fined	Payable
2012	Anderson Seed Co., Inc., Mentor, MN (Durbin & Selz, ND)	No Complaint – Cease & Desist issued – Claims for non payment of sunflower seeds sold to Anderson Seed Co., Inc. were received. Anderson Seed Co., Inc. was ordered to cease & desist from receiving or purchasing grain in ND, and to cease & desist from moving grain out of ND.	N/A	N/A
2011	Mitchell Feeds, Inc., Fargo, ND	No Complaint – Cease & Desist issued – Claims for non payment of sunflower seeds sold to Mitchell Feeds, Inc. were received. Mitchell Feeds, Inc. was ordered to cease and desist all roving grain buying activities in ND	N/A	N/A
2006	Aspen Leaf Organic Farms, Spearfish, SD	No Complaint – Cease & Desist issued – operating as a roving grain buyer - owed patrons \$28,000	N/A	N/A
2005	Hatton Processing & Exporting Company	Operating warehouse without a license – Cease & Desist issued	\$2500	\$500
2004	Midwest Marketing, Inc.	Operating as a roving grain buyer without a license - owed patrons \$35,600 - Cease & Desist Issued	\$5000	\$5000*
2004	Rayglen Commodities, Inc.	Brokering (roving grain buyer) without a license – Cease & Desist issued – Case dismissed after stipulated agreement was reached.	n/a	n/a
2004	Earth Harvest Mills, LLC	Operating warehouse without a license – Cease & Desist issued	\$1000	\$100

NORTH DAKOTA PUBLIC SERVICE COMMISSION
Complaint & Cease and Desist History
Updated March 2012
Page 2 of 5

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2003	Walton Ag Services, Englevale	Operating warehouse without a license – Cease & Desist issued	\$5000	\$2500
2003	Lankin Farmers Elevator	Over shipped app. \$300,000 & failed to convert scale tickets in 30 days	\$4000	\$2000
2001	Northland Marketing, Inc., McCanna	2 sets of warehouse receipts (\$1500 prior fine paid)	\$3000	\$1000
2000	Viking Seeds, Inc., Argusville & Grandin	Failed to convert scale tickets in 30 days	\$5000	\$1000*
2000	Farmers Mill & Elevator, Hankinson	Unlicensed space	\$1000	\$250
2000	Farmers Elevator of Honeyford	Unlicensed space	\$1000	\$250
1999	Northland Marketing, Inc., McCanna	Unlicensed receiving stations	\$2000	\$500
1999	Fessenden Cooperative	Unlicensed space	\$1000	\$100
1998	Mayport Farmers Elevator, Portland (beans)	Licensed 4 bins & used 6 bins (due to circumstances previous fine balance was excused)	\$1000	\$250
1998	ConAgra, Inc. dba KBC, Northwood	Unlicensed space	\$1000	\$250
1998	Goose River Feed, Blanchard	Operating warehouse without a license	\$5000	\$5000*
1997	Mayport Farmers Coop, Portland Bean	Unlicensed receiving stations	\$1000	\$250
1997	Grand Forks Bean	Unlicensed receiving stations	\$1000	\$250

NORTH DAKOTA PUBLIC SERVICE COMMISSION
Complaint & Cease and Desist History
Updated March 2012
Page 3 of 5

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1997	Johnstown Bean	Unlicensed receiving station	\$1000	\$250
1996	Red River Bean, Cavalier	Over shipped (52,200 bushels)	\$1000	\$250
1995	SRS Commodities, Mayville	Unlicensed space (\$750 prior fine paid)	\$1000	\$250
1994	SRS Commodities, Mayville	Over shipped app. \$133,575 value	\$1000	\$250
1994	Farmers Elevator of Grace City	Over shipped app. \$159,500 value	\$1000	\$250
1994	SunPro, Inc., Hatton	Issued incorrect credit-sale contracts	\$1000	\$250
1994	Alexander Peterson, Martin	Unlicensed space (\$750 prior fine paid)	\$2000	\$500
1994	Hodges Grain Company, St. Joseph, MO	Operating as an unlicensed roving grain buyer - owed patrons \$58,000	\$5000	\$1000**
1993	Harvest States Cooperatives, Walcott	Unlicensed ground storage	\$1000	\$100
1993	Belfield Grain Company	Unlicensed ground storage	\$1000	\$800
1993	Country Grown Foods, Redford, MI	Operating as an unlicensed grain buyer – no complaint filed – press release was issued to warn public of dangers of selling grain to unlicensed grain buyers in ND	N/A	N/A
1992	Alexander Peterson, Martin	Unlicensed ground storage	\$1000	\$250

NORTH DAKOTA PUBLIC SERVICE COMMISSION
Complaint & Cease and Desist History
Updated March 2012
Page 4 of 5

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1992	Gackle Grain Coop	Unlicensed space	\$1000	\$200
1992	Prairie Cooperative, Cleveland & Windsor	Unlicensed space	\$1000	\$200
1992	Cenex, Ltd., Ashley	Unlicensed space	\$1000	\$100
1992	Turtle River Bean, Manvel	Unlicensed space	\$1000	\$100
1991	Nash Grain & Trading, Nash	Unlicensed space	\$1000	\$100
1991	McIntosh Grain & Feed, Great Falls, MT	Operating as an unlicensed roving grain buyer – owed patrons \$167,000 - press release was issued to warn public of dangers of selling grain to unlicensed grain buyers in ND	N/A	N/A
1991	Hague Farmers Elevator	Unlicensed space	\$1000	\$100
1991	Harlow Grain & Seed, Maddock	Unlicensed ground storage	\$1000	\$250
1991	U.S. Commission Company, Aloha, OR	Operating as an unlicensed roving grain buyer – owed patrons \$41,000	\$5000	\$1000**
1991	Little Bear Trading, Winona, MN	Operating as an unlicensed roving grain buyer – owed patrons \$55,000	\$5000	\$1000**

* No fees were received.

** Records do not go back far enough to determine if fine was collected

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Updated March 2012
Page 5 of 5

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